

**SUNIL AGRO FOODS LIMITED**

Corporate Office:
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Bengaluru - 560001 ; T: 080 2225 1555 / 1666 E-
mail : info@sunilagro.in

Factory & Registered Office:
Plot 39/A2, Chokkahalli, Hosakote Industrial Area,
Hosakote - 562114 ; T: 080 27971371/ 463 E-mail :
billing@sunilagro.in

CINNo : L01111KA1988PLC008861
www.sunilagro.in

24.05.2024

To
The Manager – Listing
Department of Corporate Services (Listing)
BSE Limited (BSE)
Phiroze Jeejee bhoy Towers
Dalal Street,
Mumbai - 400 001

Dear Sir,

SUB: Resignation of Company Secretary and Compliance Officer

In continuation to the letter dated 01.04.2024 submitted on the BSE on 01.04.2024, the Board in its Meeting held today noted the resignation of Mrs. Chandralika Sharma from the offices of Company Secretary and Compliance Officer with effect from the closing business hours of 30th May, 2024 and she will be relieved with effect from 30th May, 2024.

Please take all the above on record and kindly treat this as compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge.

Thanking you
Yours faithfully

For Sunil Agro Foods Limited




Pramod Kumar S
Chief Executive Officer and Director